

Town Board Minutes

Meeting No. 17

Regular Meeting

June 17, 1996

MEETINGS TO DATE 17
NO. OF REGULARS 12
NO. OF SPECIALS 5

LANCASTER, NEW YORK
JUNE 17, 1996

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 17th day of June 1996 at 8:00 P.M. and there were

PRESENT: DONALD KWAK, COUNCIL MEMBER
JOHN MILLER, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT THILL, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT LANEY, BUILDING INSPECTOR
THOMAS FOWLER, CHIEF OF POLICE
JOHANNA COLEMAN, RECEIVER OF TAXES
CHRISTINE FUSCO, ASSESSOR

PERSONS ADDRESSING THE TOWN BOARD:

Lipke, Janet, 2667 Wehrle Dr, spoke to the Town Board on the following matter:

Complained that Bob Alonzo is spreading false statements about her position on the Benderson Rezone petition.

Nowak, Richard, 55 Bohamma Lane, Cheektowaga, spoke to the Town Board on the following matter:

Requested present status of Bella Vista rezone near Eastwood Village.

Naab, Robert, 2671 Wehrle Drive, spoke to the Town Board on the following matter:

Opposed to road exit on Wehrle for Benderson rezone.

Knickerbocker, Dale, 5164 Transit Road, spoke to the Town Board on the following matters:

Complained of poor signage visibility locating Walden Pond Park off Walden Avenue and Ransom Road.

Expressed concern for traffic safety at intersection of Walden and Cemetery.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matter:

Expressed opposition to business rezones invading residential lands.

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Moessinger, Debbie, 764 Town Line Road, spoke to the Town Board on the following matter:

Commended Council Member Kwak on his stand on the Tops project. Urged the Town Board Members to uphold the integrity of the Town Zoning Ordinance.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matter:

Complained that NYNEX site work in the Columbia Avenue area disturbed some backyard drainage areas.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the application of Joyce Stranc, President of Fast Auto Glass, Inc., for a Special Use Permit for an Auto Glass Retail Business on premises locally known as 5151 Genesee Street, Town of Lancaster, County of Erie, State of New York.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Attorney for the petitioner, the Erie County Division of Planning, and the Town Clerk of the Town of Cheektowaga, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Division of Planning wherein the Division acknowledged receipt of a Notice of this Public Hearing and commented as follows: " No Recommendation".

PROPOSERS

ADDRESS

Susan Sadinski, Attorney
representing the petitioner.

OPPOSERS

ADDRESS

None

COMMENTS & QUESTIONS

ADDRESS

None

ON MOTION BY COUNCIL MEMBER MILLER, AND SECONDED BY COUNCIL MEMBER KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:50 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and
the Planning Board held on June 3, 1996, and the Regular Meeting of the Town Board held
on June 3, 1996, be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
COUNCIL MEMBER KWAK, WHO MOVED ITS
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER MILLER , TO WIT:

WHEREAS, Conbow's Lancaster Lanes, Inc., has applied for a license to operate and maintain a Game Room on premises located at 4913 Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Chief of Police for review and recommendation, and

WHEREAS, the Building Inspector and Chief of Police have completed their review and made a formal, favorable recommendation to the Town Board on the issuance of this license,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to issue a license to Conbow's Lancaster Lanes, Inc. to operate and maintain a Game Room on premises located at 4913 Transit Road, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that said license shall be issued for the **one (1) year period of July 6, 1996 to July 6, 1997** in accordance with the application of the petitioner, as filed in the Town Clerk's Office, accompanied with a licence fee of \$1,260.00 for fifteen (15) amusement devices.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, Walter Ferry, 140 Cemetery Road, Lancaster, New York 14086,
has applied to the Town Board of the Town of Lancaster for a permit to construct a Public
Improvement upon real property in the Town of Lancaster within Autumn Park Subdivision, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified
on the following permit application that he has reviewed the improvement plans and permit
application for the installation of the public improvement requested, and that it conforms to the
Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 439 of Walter
Ferry, 140 Cemetery Road, Lancaster, New York, for the installation of:

P.I.P. No. 439 - Road base and paving, curb and underdrain
(Pavement & Curbs)

be and is hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 12, 1996, has recommended appointments for the Youth Bureau's 1996 summer programs,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to various positions in the Youth Bureau's 1996 summer programs of the Town of Lancaster at the following rates as specified in the 1996 Budget of the Town of Lancaster:

Kim Pesany 19 Kelly Ann Drive Lancaster, NY 14086	Art Instructor	\$9.00
Terry Jarmuz 44 Gale Drive Lancaster, NY 14086	Tutor - Enrichment Program	\$9.00
Mirna Glauser 153 Cornell Drive Depew, NY 14043	Tutor - Enrichment Program	\$9.00
Ellen Rasmussen 61-4 Edgebrook Estates Cheektowaga, NY 14227	Tutor - Skills Reinforcement Program	\$9.00
Chris Rossiter 11 Squirrel Run Lancaster, NY 14086	Hall Monitor	\$5.00
Amy Jacobs 6008 Genesee Street Lancaster, NY 14086	Tutor-Enrichment	\$7.00
Daniel Graf 3 Liberty Avenue Lancaster, NY 14086	Drama Director	\$7.00
Timothy Klein 151 Cranwood Drive West Seneca, NY 14224	Drama Instructor	\$10.00
Janice Curry 6065 Whitegate Crossing East Amherst, NY 14051	Musical Director	\$12.00
John Greenan 204 Burbank Drive Snyder, NY	Choreographer	\$12.00
Cheryl Glase 9 Country Place Lancaster, NY 14086	Production Coordinator	\$10.00

TUTOR MIDDLE SCHOOL
SKILLS PROGRAM - \$14.00 HOURLY

Adrienne Jozwiak
36 Loxley Road
Cheektowaga, NY 14225

Edward Walsh
9368 Juniper Place
Clarence Center, NY 14032

Jill Santoro
16 Lakeside Crescent
Lancaster, NY 14086

Deborah Bojanowski
353 Leydecker Road
West Seneca, NY 14224

Roger Sanders
38 Calla Way
Cheektowaga, NY 14225

Daniel Rossi
22 Wrexham Court South
Tonawanda, NY 14150

and,

BE IT FURTHER

RESOLVED, that the position of Program Leader-Youth (\$12.00) currently held by Anne Monin be continued for July and August. This position is normally budgeted for September through June. Additional funding through the Lancaster School District will be available to fund this position past June 30th.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPIAK, TO WIT:

Page 500.1

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, designated as Chapter 46 of the Code of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of July, 1996, at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before June 20, 1996, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: rvtordh.696

**LEGAL NOTICE
PUBLIC HEARING
PUBLIC HEARING**

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LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 17th day of June, 1996, the said Town Board will hold a Public Hearing on the 1st day of July, 1996, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

CHAPTER 46

ARTICLE IX - Maximum Speed Limits.

46-9, Maximum speed limits, is hereby amended as follows:

"46.9.

.....
C. "A speed limit of forty-five (45) miles per hour shall be posted on the following designated highways" shall be amended by adding thereto the following:

.....
(15) Schwartz Road for northbound and southbound traffic, south from Broadway to Hall Road.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: ROBERT P. THILL
Town Clerk**

June 17, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MILLER TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, by resolution adopted May 20, 1996, appointed Michael Overhoff to the position of part time, temporary Building and Zoning Inspector, for the period May 20, 1996 through September 13, 1996 in the Building Inspector's Office of the Town of Lancaster, and

WHEREAS, Michael Overhoff has informed the Building Inspector that due to prior commitments he is unable to accept this position, and

WHEREAS, the Building Inspector, by letter dated June 7, 1996, has requested the appointment of Richard Sillato, 1 Farmingdale Court, Lancaster, New York 14086 to fill the vacant position of part time, temporary, Building and Zoning Inspector, for the period May 20, 1996 through September 13, 1996,

NOW, THEREFORE, BE IT

RESOLVED, that **RICHARD SILLATO**, 1 Farmingdale Court, Lancaster, New York 14086, be and is hereby appointed, to the part time, temporary, position of Building and Zoning Inspector, for the period May 20, 1996 through September 13, 1996 in the Building Inspector's Office of the Town of Lancaster, at an hourly rate of \$7.00 per hour, not to exceed nineteen hours per week, with no benefits, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

FILE: RPERS.TEM (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated
June 11, 1996, has requested the addition of the following member to the membership roster of said
fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms
the addition to the membership of the Town Line Volunteer Fire Department, Inc. of the following
individual:

ADDITION

Charles Brown
21 Signal Drive
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: RFIRE (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MILLER , WHO MOVED
ITS ADOPTION. SECONDED BY
COUNCIL MEMBER STEMPIAK . TO WIT:

WHEREAS, the Contract between the Town of Lancaster and the Town of Lancaster Police Benevolent Association (Cayuga Club) sets forth an obligation on the part of the Town to provide certain replacement soft body armor (bullet proof vests), and

WHEREAS, the Chief of Police has solicited proposals for providing these vests and now recommends to the Town Board that the vests be purchased from either United Uniform Company , Inc. Or P.A.C.A. Company, State bid vendor, with any cost differential over the state bid price to be deducted from the respective officers' second half 1996 uniform allowance, and

WHEREAS, the Town Board desires to fulfill its obligation under the beforementioned contract;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the purchase of soft body armor (bullet proof vests) by members of the police department from either United Uniform Company, Inc. 495 North French Road, Buffalo, New York 14228, at a price of \$448.00 per unit, or from P.A.C.A. Company, Inc., the State bid vendor at a price of \$258.93 per unit as each officer may elect, with the cost differential over the State bid price to be deducted from the respective officer's second half 1996 uniform allowance pursuant to the terms of the contract between the Town and the PBA.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: ravstpd.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Town Board has previously duly advertised for bids on the Drainage Improvements and Ditch Cleaning Project in the Town of Lancaster, and

WHEREAS, bids were received and opened on June 11, 1996, and

WHEREAS, by letter dated June 12, 1996, the Town Engineer has recommended that the bid of Ferraina Construction Company, Inc., 8300 Quarry Road, Niagara Falls, New York 14304, in the amount of \$39,361.80 be accepted by the Town for this project;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the Contract for the Drainage Improvements and Ditch Cleaning Project in the Town of Lancaster to Ferraina Construction Company, Inc., 8300 Quarry Road, said bidder being the lowest responsible bidder in the amount \$39,361.80 in accordance with the specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: radrgbds.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, Donald Gallo, Consulting Engineer, has submitted a proposal dated June 10, 1996 for providing engineering services for the 1996 Westwood Park Project (also known as Westwood Park Phase II) in the Town of Lancaster, and

WHEREAS, the Town Board, after review and discussion, deems it to be in the public interest to retain Donald Gallo for the beforementioned engineering services;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby retains Donald Gallo, Consulting Engineer, P.C., 589 Delaware Avenue, Buffalo, New York 14202, to provide engineering services for Westwood Park Phase II Project in accordance with his proposal dated June 10, 1996, on file in the Town Clerk's Office; with said services not to exceed the sum of \$97,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
KWAK, TO WIT:

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RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 8407 to Claim No. 8716 Inclusive

Total amount hereby authorized to be paid: \$738,229.64

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: RCLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MILLER TO WIT:

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WHEREAS, the Supervisor has requested that he be authorized to hire a part time clerk
in his office, and

WHEREAS, the position will normally require not more than 19.5 hours per week and
will not be entitled to benefits, and

WHEREAS, the Supervisor has recommended that **SYLVIA A. CAMPANELLI**, 2
Northbrook Court, Lancaster, New York, be hired to fill this part-time position;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster authorizes the
employment of **SYLVIA A. CAMPANELLI**, as part time clerk in the Supervisor's Office at
the hourly wage of \$9.36 as set forth in the schedule of salaries to commence as of June 24,
1996.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore retained Donald Gallo, Consulting Engineer, to prepare plans and specifications and provide engineering services for, the Westwood Park Phase II Project at Pavement Road and Erie Street in the Town of Lancaster, New York, and

WHEREAS, plans and specifications have been filed with the Town Clerk, and

WHEREAS, the Town Board of the Town of Lancaster, after review of the plans and specifications, desires to advertise for public bids pursuant to the requirements of Section 103 of the General Municipal Law;

NOW, THEREFORE, BE IT

RESOLVED, that Sealed Bids for the Westwood Park Phase II Project at Pavement Road and Erie Street in the Town of Lancaster, Erie County, New York, will be received by the Town Clerk or his designee at his office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086 at 10:00 A.M. Local Time, on the 8th day of July, 1996, and that a Notice to Bidders shall be published in the Lancaster Bee on June 20th, 1996, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: rnbwwp

TOWN OF LANCASTER, ERIE COUNTY, NEW YORK

1996 WESTWOOD PARK PROJECT - PHASE II- CONTRACT NO. 12

NOTICE TO BIDDERS

Sealed Bids for construction of Phase II Westwood Park Improvements at Pavement Road and Erie Street in the Town of Lancaster, Erie County, New York, for the Town of Lancaster will be received from bidders by the Town Clerk or his designee, at his office in the Town Hall, 21 Central Avenue, Lancaster, New York 14086 on or before 10:00 A.M., Local Time, on the 8th day of July, 1996, at which time they will be publicly opened and read aloud. The

Project consists of contracts:

Contract 12BP:	Bike Path
Contract 12L:	Landscaping
Contract 12SP:	Site Preparation
Contract 12ST:	Shelters
Contract 12T:	Emergency 911 Phone System

Contract Documents may be examined at the office of the Town Clerk of the Town of Lancaster at 21 Central Avenue, Lancaster, NY 14086 and at the offices of the ENGINEER at the address listed below between the hours of 9:00 A.M. and 4:30 P.M. from June 20, 1996 to July 8, 1996 except Saturdays, Sundays, and Holidays.

Copies may be obtained from the office of the ENGINEER upon document deposit of \$200.00 for each set. The ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the document fee plus a non-refundable mailing and handling charge of Twenty-five Dollars (\$25.00) per set. The mailing date will be considered the bidder's date of receipt. Partial sets of Contract Documents will not be available. Neither the OWNER nor the ENGINEER will be responsible for full or partial sets of Contract Documents, including any addenda, obtained from other sources. Bidders who return full sets of documents in good condition within thirty (30) days of award of the contract will receive a full refund. Non bidders will be refunded one-half of the document deposit upon return of full sets of Contract Documents within thirty (30) days of award of the Contract. No refunds will be made for the return of additional sets. Checks for documents shall be made payable to the ENGINEER. The \$200.00 document deposit shall be in the form of two (2) \$100.00 checks made payable to the ENGINEER. Checks for mailing fees shall be made payable to the ENGINEER.

The attention of the Bidders is called particularly to the requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Equal Employment Opportunity.

The attention of the Bidders is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a Certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the Instructions to Bidders and Supplementary Conditions. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted.

The successful Bidder will be required to furnish Payment and Performance Bonds each in an amount equal to 100 percent (100%) of the Contract award.

For the purpose of the deposit refund, bidders shall only be considered as those that formally submit a bid at the time and place as stated above and for the purpose of the performance of the work as set forth in these Specifications.

Bid Forms shall not be removed from the Project Manual and the entire Project Manual shall be submitted with the Bid.

Each proposal must be accompanied by the deposit of a certified check, payable to the Order of the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the bid, or a bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, the successful bidder will enter into a contract for the work, and that he will execute within fifteen (15) days from the date of award, a suitable security bond in the amount of the contract, conditioned for the faithful and prompt performance and completion of the work specified in the contract.

All deposits, except that of the successful bidder, will be returned.

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, or fails to give the further security prescribed in this notice, with the time limited therein, then the check deposited as aforesaid and the moneys standing to the credit of same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

As evidence of his competency to perform the work, each Bidder shall submit with his Bid a statement of his qualifications and resources. Each Bid must contain evidence of Bidder's qualification to do business in the state where the Project is located or covenant to obtain such qualification prior to award of the Contract. Low Bidders may be asked to furnish additional data to demonstrate competency.

The right to reject any or all bids, to waive any informalities in, or to make an award to other than the low bidder or to the lowest responsive and responsible bidder, to delete bid sections or items, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated into the project and which are to be separately sold by the CONTRACTOR to the OWNER prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by CONTRACTOR which are either "consumable" or rental property used by the CONTRACTOR in connection with the construction or repair.

Award of a Contract or Contracts is subject to Town of Lancaster Financing.

Consulting Engineer:
Donald Gallo, Consulting Engineer, P.C.
589 Delaware Avenue
Buffalo, New York 14202
(716) 883-1234

Date of Advertisement: June 20, 1996

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER, N. Y.

Robert P. Thill, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the BELLA VISTA GROUP,, has submitted a Site Plan on April 19, 1996, which Site Plan was subsequently amended on May 22, 1996, for the construction of a super market complex (Transit-Rehm Associates) located on the east side of Transit Road at Rehm Road in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and by letter dated June 14, 1996, advises the Town Board that at the June 5th meeting of the Planning Board, the members recommended approval, subject to conditions, and

WHEREAS, a SEQR review was held on this project on April 15, 1996 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by the BELLA VISTA GROUP, for the construction of a super market complex on premises located on east side of Transit Road at Rehm Road in the Town of Lancaster, in accordance with plans received April 19, 1996 and revised May 22, 1996, subject to the following conditions:

- Petitioners must relocate trees on eastern property line to the northern property line bounded by property owned by Lancaster Central School District. (Hillview Elementary School).
- Town Board can revise landscape plan to the satisfaction of Town Forester.
- Town Board reserves the right, at a later date, to order the installation of a fence on the northern property line bounded by property owned by the Lancaster Central School District (Hillview Elementary School).

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: rstpln.2

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER KWAK, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

<u>No.</u>	<u>Code Applicant</u>	<u>Street Address</u>	<u>Structure</u>
3428	Richard Ederer	44 Cardinal Ct	Er. Fence
3429	Robert Rohauer	125 Penora St	Er. Deck
3430	William Lipa	2667 Wehrle Dr	Er. Deck
3431	Jerry Smith	16 Hidden Trail	Er. Shed
3432	Decks Unlimited	20 Riemers Ave	Er. Deck
3433	Debbie Donogher	197 Stony Rd	Er. Pool
3434	Ryan Homes Inc	5104 William St	Er. Sin. Dwlg
3435	Daniel Maltbie	6 Fieldstone Ln	Er. Deck
3436	Amy S D'Accursio	53 Stream View Ln	Er. Shed
3437	Scott Brownson	6 Robins Nest Ct	Er. Shed
3438	Richard Eicheldinger	3646 Bowen Rd	Er. Fence
3439	Stratford Homes Inc	19 Michael Anthony	Er. Sin. Dwlg
3440	Fred Bondgren	120 Pleasant View Dr	Er. Shed
3441	Stratford Homes Inc	33 Michael Anthony	Er. Sin. Dwlg
3442	M J Ogiony Bldrs	13 Broadmoor Ct	Er. Sin. Dwlg
3443	Burke Brothers	16 Sagebrush Ln	Er. Sin. Dwlg
3444	First Mark Prop dba Regency Homes	9 Broadmoor Ct	Er. Sin. Dwlg
3445	Ryan Homes	35 Village View	Er. Sin. Dwlg
3446	Sally Manko	6 Dorchester Ct	Er. Shed/Deck
3447	Roxann Esford	703 Erie St	Er. Deck
3448	Robert Hernandez	5750 Broadway	Er. Fence/Pool

3449	Ryan Homes	4 Park Wlk	Er. Sin. Dwlg
3450	Dominic Baradi	12 Gale Dr	Er. Fence
3451	Darrin Januszkiewicz	27 Riemers Ave	Er. Shed/Deck
3452	Francis Wagner	1700 Como Park Blvd	Er. Fence
3453	Sunrise Bldrs Inc	2 Chapin Cir	Er. Sin. Dwlg
3454	Sunrise Bldrs Inc	16 Michael Anthony	Er. Sin. Dwlg
3455	James Wodowski	22 Fox Hunt Rd Roof	Er. Shed/Patio
3456	Wine & Liquor Station	4779 Transit Rd	Er. Temp Sign
3457	Jay Booth	15 Gale Dr	Er. Shed
3458	Michael Baer	25 Gale Dr	Er. Fence
3459	Marcia Karan	5809 Broadway	Er. Temp. Sign
3460	Kenneth Hebler	6 Clermont Ct	Er. Sin. Dwlg
3461	John M Faltisko	5 Kelly Ann Dr	Er. Shed
3462	M J Ogiony Bldrs	369 Erie St	Er. Sin. Dwlg
3463	Marrano/Marc Equity	4 Bentley Cir	Er. Sin. Dwlg
3464	Marrano/Marc Equity	14 Woodgate Dr	Er. Sin. Dwlg
3465	Mitchell DelPrince	58 Old Post Rd	Er. Pool
3466	Robert Woz	20 Running Brk Dr	Er. Pool
3467	Steven J Carmina	9 Spruceland Terr	Er. Pool
3468	Markar Products Inc	68 Ward Rd	Ex. Storage Bldg
3469	Noreen Antilla	118 Stony Rd	Er. Pool
3470	John Walcyak	65 Fox Hunt Rd	Ext. Sin. Dwlg
3471	Mark Mann	14 Greenmeadow Dr	Er. Shed
3472	David Heary	43 Old Post Rd	Er. Fence
3473	Peggy Merlino	21 Southpoint Dr	Er. Fence
3474(SW)	Patrick Development	35 E Home Rd	Er. Sin. Dwlg
3475	All Craft Inc	7 Bridgewater	Er. Sin. Dwlg
3476	Carl Drechsel	82 Williamsburg Ln	Er. Shed/Fence
3477	Michael Koscielny	28 Southpoint Dr	Er. Pool
3478	John Stepniak	592 Pavement Rd	Ex. Sin. Dwlg
3479	Majestic Pools Inc	73 Williamsburg Ln	Er. Fence/Pool
3480	Fischione Const Co Inc	5 Trails End	Er. Sin. Dwlg
3481	Majestic Pools Inc	174 Stony Rd	Er. Fence

3482	James/Suzanne Pace	41 Rue Madeleine Wa	Er. Shed
3483	Sushil Patel	7 Spruceland Terr	Er. Pool
3484	All Craft Inc	33 Via Donato E	Ex. Sin. Dwlg
3485	John Gianni	20 Hillside Pkwy	Er. Deck
3486	David Jaworski	6 Lake Fst Pkwy E	Er. Shed
3487	Mary Chapman	65 Stony Rd	Er. Deck
3488	Mark Morlock	226 Seneca Pl	Er. Patio
3489	LeBis Enterprises	570 Harris Hill Rd	Dem. Garage
3490	Donald Wojtowicz	12 Stony Brook Dr	Er. Pool
3491	Dorothy Podpora	821 Ransom Rd	Er. Deck/Pool
3492	Michael Russo	36 Grafton Ct	Er. Fence
3493	Paul Delano	174 Siebert Rd	Ex. Deck
3494	M J Ogiony Bldrs	14 Village View	Er. Sin. Dwlg
3495	Gary Hlavaty	28 Spruceland Terr	Er. Pool
3496	Michael Carducci	21 Woodgate Dr	Er. Shed
3497	Majestic Pools Inc	3 Hemlock Ln	Er. Fence
3498	Alan Haisley	202 Enchanted Fst S	Er. Fence/Pool
3499	Majestic Pools Inc	33 Michael's Wlk	Er. Fence/Pool
3500	Essex Homes of WNY	7 Willow Ridge Ct	Er. Sin. Dwlg
3501	Angelina Valenti	52 Tomahawk Tr	Er. Shed
3502	Majestic Pools Inc	17 Oakwood Comm	Er. Fence/Pool
3503	Majestic Pools Inc	56 Williamsburg Ln	Er. Fence

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

FILE: RBLDG.1 (P1-4)

Council Member Stempniak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the BELLA VISTA GROUP, 6495 Transit Road, Bowmansville, New York, the owner of a parcel of property located to the south of William Street, approximately 600 feet east of Transit Road in the Town of Lancaster, New York, has petitioned the Town Board of the said Town for the rezone of said property from an R1 Residential District to a GB-General Business District, and

WHEREAS, the Petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of July, 1996, at 8:45 o'clock P.M., Local Time, and that Notice of the time and Place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: rrezbvth.

**LEGAL NOTICE
PUBLIC HEARING
REZONE - BELLA VISTA THEATER COMPLEX
WILLIAM STREET & TRANSIT ROAD, TOWN OF LANCASTER**

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LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 17th day of June, 1996, the said Town Board will hold a Public Hearing on the 1st day of July, 1996, at 8:45 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R1-Residential District to a GB-General Business District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot 95, Township 10, Range 6 of the Buffalo Creek Reservation, and more particularly described as follows:

BEGINNING at a point in the south line of William Street (50 feet wide), distant 622.9 feet easterly from the center line of Transit Road (which is also the west line of Lot No. 95), said point of beginning also being in the west line of lands formerly conveyed to Jacob Rogacki and Marion K. Rogacki, his wife by deed recorded in the Erie County Clerk's Office in Liber 3356 of Deeds at page 172;

THENCE north 88 degrees, 35 minutes 30 seconds East along the south line of William Street, a distance of 225.17 feet to a point;

THENCE south 00 degrees 05 minutes 30 seconds East parallel with the south line of William Street, a distance of 169.48 feet to a point;

THENCE north 88 degrees 35 minutes 30 seconds East parallel with the south line of William Street, a distance of 169.48 feet to a point;

THENCE south 00 degrees 05 minutes 30 seconds West parallel with the west line of lands so conveyed to Rogacki and wife, a distance of 100 feet to a point;

THENCE north 88 degrees 35 minutes 30 seconds East parallel with the south line of William Street, a distance of 100.0 feet to the east line of lands so conveyed to Rogacki and wife;

THENCE south 00 degrees 05 minutes 30 seconds West along the east line of lands so conveyed to Rogacki and wife (which is also parallel with the west line of Lot No. 95), a distance of 750.85 feet to the southeast corner of lands so conveyed;

THENCE south 00 degrees 05 minutes 30 seconds West continuing on the prolongation of the aforesaid line and parallel with the west line of Lot No. 95, a distance of 543.2 feet to a point on the south line of Lot No. 95;

THENCE south 88 degrees 26 minutes 50 seconds West along the south line of Lot No. 95, a distance of 494.67 feet to a point, distant 622.9 feet easterly from the west line of Lot No. 95 as measured along the south line of Lot No. 95;

THENCE north 00 degrees 05 minutes 30 seconds East along the westerly line of lands formerly conveyed to Jacob Rogacki and Marion Rogacki, his wife by deed recorded in the Erie County Clerk's Office in Liber 3502 of Deeds at page 72 and Liber 3356 of Deeds at page 172 (which is also parallel with the west line of Lot No. 95), a distance of 1546.3 feet to the point and place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

June 17, 1996

Council Member Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK. WHO MOVED
ITS ADOPTION. SECONDED BY COUNCIL
MEMBER MILLER . TO WIT:

WHEREAS, the Department Crew Chief, by letter dated June 12, 1996, has requested the following appointment as a seasonal employee in the Parks and Recreation Department of the Town of Lancaster for the summer season of 1996.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby appointed to position of seasonal employee for the summer of 1996 in the Parks and Recreation Department of the Town of Lancaster at the following hourly rate as specified:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Cheryl Jankiewicz (new hire) 38 Wet Home Road Bowmansville, New York 14026	Lifeguard Substitute	\$5.25 hr.

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 17, 1996

File: RPERS.SUM (P10)

COMMUNICATIONS

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- 429. Council Member Montour to Grant Hudson Advisors, L.P. -
Request meeting to discuss cost efficient means in acquiring new facilities for various Town departments. **DISPOSITION:** Received and Filed
- 430. Congressman Quinn to Off. Of Community Oriented Policing Services -
Inquiry as to possibility of Town utilizing COPS Universal Hiring grant monies based on need for additional officers. **DISPOSITION:** Received and Filed
- 431. Dorothy Joseph to Town Board -
Request action re: several different situations. **DISPOSITION:** Received and Filed.
- 432. Eastwood Association, Inc. To Town Attorney -
Comments re: Town's responsibilities under the State Environment Quality Review Act and its related regulations pertaining to the rezone application of Bella Vista Group, Inc. for proposed theater complex on William and Transit. **DISPOSITION:** Received and Filed
- 433. Town Clerk to Supervisor -
Monthly report for May 1996. **DISPOSITION:** Received and Filed
- 434. Congressman Jack Quinn to Off. Of Community Oriented Policing Services -
Inquiry re: utilization of COPS Universal Hiring grant fund monies for additional police officers. **DISPOSITION:** Received and Filed
- 435. Receiver of Taxes and Assessments to Town Board -
Transmittal of fourth settlement payment to County re: 1996 County/Town Tax Warrant. **DISPOSITION:** Received and Filed
- 436. ECDEP to Supervisor -
Comments re: transfer of Town's sewer districts to ECSD No. 4. **DISPOSITION:** Received and Filed
- 437. Richard L. Reese Jr. to Town Board -
Request postponement of rescheduled meeting re: rezoning of Wehrle and Transit Rd. **DISPOSITION:** Received and Filed
- 438. Supervisor to Dorothy Joseph -
Findings in response to letter of 5/22/96 listing various concerns. **DISPOSITION:** Received and Filed
- 439. Wendel to Supervisor -
Minutes from construction meeting No. 11 held 5/30/96 re: Youth Bureau. **DISPOSITION:** Received and Filed
- 440. Eastwood Association to Town Attorney -
Expression of views re: Bella Vista rezone petition for William and Transit - proposed theater complex. **DISPOSITION:** Planning Committee
- 441. County Div. Of Highways to Various Officials -
Notice of closure of Bowen Rd. from Hall Rd. To William St. for approximately two weeks starting 6/4/96. **DISPOSITION:** Received and Filed
- 442. Building Inspector to Town Board -
Requests appointment of part time, temporary, Building Inspector. **DISPOSITION:** Received and Filed
- 443. Council Member Montour to David J. Seeger, Esq.-
Genesee Street homeowners punch list. **DISPOSITION:** Received and Filed
- 444. President LVAC to Town Clerk -
Invitation to dedication of new ambulance facility. **DISPOSITION:** Received and Filed

445. Police Chief to NYS Off. Of Alcoholism and Substance Abuse Service -
Work plan relative to TFIP funding for the Lancaster Central School District and
Youth Bureau. **DISPOSITION:** Received and Filed
446. Police Chief to Chair., Public Safety Committee -
Request authorization to purchase bullet proof vests. **DISPOSITION:** Received and
Filed
447. Police Chief to Chair., Public Safety Committee -
Request resolution setting 45 mph speed zone on Schwartz Rd. **DISPOSITION:**
Received and Filed
448. Town Engineer to Town Board -
Recommend drainage improvements and ditch cleaning bid award to Ferraina
Construction Company, Inc. **DISPOSITION:** Received and Filed
449. Youth Bureau Ex. Dir. To Town Board -
Recommend individuals for various positions in Youth Bureau's 1996 summer
programs. **DISPOSITION:** Received and Filed
450. Town Line V.F.D. to Town Board -
Notice of new member added to active roster. **DISPOSITION:** Received and Filed
451. County Sheriff to County Dir. Of Planning and Development -
Notice of disinterest in "land swap" between County and Pine Hill Concrete Co.
DISPOSITION: Received and Filed
452. Police Chief to Supervisor -
Notification of leave from department for period 6/11-6/16/96. **DISPOSITION:**
Received and Filed
453. Supervisor to Lancaster Fire Chiefs -
Comments re: lack of attendance at Disaster Committee meetings. **DISPOSITION:**
Received and Filed
454. Planning Board to Town Board -
Recommend approval of site plan for Samuel Son & Co. -Walden Ave., east of
Pavement Rd. **DISPOSITION:** Planning Committee
455. Planning Board to Town Board -
Notice of "no recommendation" re: proposed theater complex on Transit and William.
DISPOSITION: Received and Filed
456. Planning Board to Town Board -
Recommend approval, with recommendations, of Transit/Rehm rezone petition.
DISPOSITION: Received and Filed
457. Planning Board to Town Board -
Minutes from meeting held 6/5/96. **DISPOSITION:** Received and Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MILLER, AND SECONDED BY
THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:17 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk